

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

Date arrested or date continuous U.S.
custody began: _____

Defendant: _____ is in custody X is not in custody

Name of Institution: _____

Custody is on: _____ this charge _____ another charge

_____ another conviction

_____ State _____ Federal

Detainer filed: _____ yes _____ no

Date detainer filed: _____

Total defendants: 1

Total counts: 4

Data below applies to defendant No.: 1

Defendant's name: Ramkumar Rayapureddy

SUMMARY OF COUNTS

<u>COUNT</u>	<u>U.S. CODE</u>	<u>OFFENSE</u>	<u>FELONY</u>	<u>MISDEMEANOR</u>
1	18 U.S.C. § 371	Conspiracy	X	
2-4	15 U.S.C. §§ 78j(b) and 78ff	Securities Fraud	X	
	17 C.F.R. §§ 240.10b-5 and			
	240.10b5-2			
	18 U.S.C. § 2			

I certify that to the best of my knowledge the above entries are true and correct.

DATE: November 9, 2022

/s/Amanda F. Lingwood

AMANDA FRETTO LINGWOOD

Trial Attorney, Fraud Section

U.S. Department of Justice, Criminal
Division